

# **HARRIS COUNTY BOARD OF COMMISSIONERS**

JUNE 17, 2014

Commission Chamber, Room 223, Harris County Courthouse

## **NO WORK SESSION**

**5:00 PM**

## **DOG CLASSIFICATION APPEAL HEARING**

**6:15 PM**

Present: Lange, Loudermilk, Langston, Woods, Wyatt

- |                                                        |              |
|--------------------------------------------------------|--------------|
| 1. Decision to Overturn Classification of Nuisance Dog | APPROVED 5-0 |
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## **REGULAR SESSION**

**7:00 PM**

PRESENT: Lange, Loudermilk, Langston, Woods, Wyatt

### **CALL TO ORDER**

### **MINUTES**

- |                                    |              |
|------------------------------------|--------------|
| 2. Regular Session of June 3, 2014 | APPROVED 5-0 |
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### **APPEARANCE OF CITIZENS**

- |                                              |            |
|----------------------------------------------|------------|
| 3. Ken Thomas: Portable Signs & Restrictions | DISCUSSION |
| 4. Ann Bacher: Thanks                        | DISCUSSION |
| 5. Lisa Culpepper: Various Issues            | DISCUSSION |

### **OLD BUSINESS**

- |                                    |                 |
|------------------------------------|-----------------|
| 6. Financial Statement: April 2014 | TABLED TO 07/01 |
| 7. Radio System Update             | DISCUSSION      |
| 8. Koch/JCG Update                 | DISCUSSION      |

### **NEW BUSINESS**

- |                                          |              |
|------------------------------------------|--------------|
| 9. Public Hearing II for FY 14/15 Budget | DISCUSSION   |
| 10. Adoption of FY 14/15 Budget          | APPROVED 5-0 |
| 11. Appointments/Reappointments          | APPROVED 5-0 |

### **COUNTY MANAGER**

- |                                                          |                                                                 |
|----------------------------------------------------------|-----------------------------------------------------------------|
| 12. Change Order: Southeastern Site Development          | APPROVED 5-0                                                    |
| 13. Supplemental Agreement #1: Wall Asphalt (Crack Seal) | APPROVED 5-0                                                    |
| 14. Consulting Engineer                                  | DISCUSSION                                                      |
| 15. Plans Examiner                                       | DISCUSSION                                                      |
| 16. Proposals for Hamilton Business Park Sign            | FLEETWOOD OPT A APPROVED 5-0<br>REVERSE COLOR VERSION APP'D 5-0 |
| 17. Harris County Chamber of Commerce & SWOT             | DISCUSSION                                                      |
| 18. Bridges & Roads Bid                                  | DISCUSSION                                                      |
| 19. Senior Center: Change in Director                    | DISCUSSION                                                      |

### **COUNTY ATTORNEY**

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| 20. Ante-litem Notice | DENIED 5-0 |
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### **ADJOURNMENT**